

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 18, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

AUGUST 19, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

AUGUST 21, 2015

9:00 a.m. Budget Workshops

AUGUST 24, 2015

9:00 a.m. Budget Workshops

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – AUGUST 18, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): None

Facilities Management

- 3) Contract with NBBJ, LP to conduct a study to determine the most appropriate and cost effective long-term space plan for Island County. Amount \$72,532.00 (RM-FAC 2015-239)  



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GSA



- 4) Request for Approval to Hear Property Tax Appeals – The Island County Board of Equalization requests approval to convene after the 28th day of the 2015 regular session. The requirements for convening were satisfied because over 140 appeals have been filed which exceeds the threshold under RCW 84.48.010  

Public Works

Drainage

- 5) Bid Award – Gary Harper Construction, Inc.; West Camano at Chapman Overflow; CDP 14-03/JL 01009-0001. Amount: \$108,559  

Parks

- 6) Agreement with WA State Recreation and Conservation Office; Trillium Trailhead Acquisition and Development. Contract No. 12-1613C; Amount: \$671,300 (WSRCO - \$671,000) (RM-PKS-2015-224) (PW-1520-101)  

Regular Agenda









[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 7) 10:15 a.m. Public Hearing: Ordinance C-79-15 (R-31-15) Regulating Speed Limit on Engle Road Amending Island County Code, Title X, Chapter 10.01  
- 8) 10:15 a.m. Public Hearing: Ordinance C-80-15 (R-32-15) Regulating Speed Limit on Juniper Beach Road Amending Island County Code, Title X, Chapter 10.01  
- 9) 10:15 a.m. Public Hearing: Ordinance C-81-15 (R-33-15) Regulating Speed Limit on Terry Road Amending Island County Code, Title X, Chapter 10.01  
- Diking Improvement District No. 4
- 10) 10:15 a.m. Public Hearing: Resolution C-75-15 (R-30-15) Approving the Apportionment of Benefits for Diking Improvement District No. 4  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health  

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AUGUST 19, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

AUGUST 21 and 24, 2015

Budget Workshops with Elected Officials and Appointed Department Heads

Note: Times are approximate

Workshops with Departments FRIDAY - AUGUST 21		Workshops with Departments MONDAY – AUGUST 24	
Time	Department	Time	Department
9:00-9:30	Clerk	9:00-10:30	Public Health
9:30-10:00	Coroner		<u>5 MINUTE BREAK</u>
10:00-10:30	Civil Service Commission	10:35-11:35	Planning
--	<u>5 MINUTE BREAK</u>		
10:35-11:35	District Court		
--	<u>LUNCH BREAK</u>		
1:30-2:30	Prosecutor		
2:30-3:30	Sheriff		

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey